

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1199216-0

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(File No.)

[illegible]

12-51-10

SEARCHED INDEXED
SERIALIZED FILED
APR 6 1975
FBI

FD-340 REV. (6-24-65)

File No. 179-511 ^{1A1}

Date Received _____

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Description:

Subpoena Duces Tecum

TO ☐

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UNITED STATES GOVERNMENT

Memorandum

TO SAC **CHICAGO** [REDACTED]

DATE: **4/25/74**

FROM SA **FRANK J. FORD**

b7D

SUBJECT [REDACTED]

Dates of Contact [REDACTED]	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
15-41603 92-1935 [REDACTED]	(WILLIAM J. PETROCELLI, ET AL; TFIS) (LENNIE "NEEDLES" GIANOLA; AR)
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
<p style="text-align: center;">See attached.</p> <p style="text-align: center;">HARRY ALEXMAN 0555</p>	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information?	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage
PERSONAL DATA	179-54-1 [REDACTED] [REDACTED] [REDACTED]

FJF/lan
(4)

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[redacted]
15-41603
92-1935

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On [redacted]
in contact with ALEMAN and PETROCELLI. He stated they are definitely involved in bookmaking and "juice" operations.

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Informant stated on several occasions now they have been seen with [redacted] and [redacted] is driving a [redacted] with Illinois license number [redacted] (registered to [redacted] Elmhurst Park on [redacted].

Informant stated several nights ago he spotted these three individuals getting out of the Chevrolet which they parked at a Standard Service Station at the corner of May Street and Taylor Street. They then walked over to the SAC Club several blocks away.

Informant stated that ALEMAN and/or PETROCELLI started a rumor around which may or may not be true. They claimed that they committed the slaying involving SAM RANTIS who had been murdered and found in the trunk of a car parked at O'Hare Airport. Informant stated it was well-known that SAM RANTIS was on "juice" and it was also well known that SAM RANTIS had been going around with the gang who hang out at Folk and Western Avenues. PETROCELLI and ALEMAN are also part of this gang and if they did not commit the murder there is no doubt they know who did.

Informant stated that there is a good possibility ALEMAN and PETROCELLI want it known that they would not hesitate to kill anyone since they are now involved in gambling and "juice" operations.

Informant stated also [redacted]
[redacted] with LENNIE "NEEDLES" GIANOLA and this subject is in very poor physical shape, suffering from cancer and his doctors have recommended another operation but GIANOLA has refused to permit this.

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It was informant's opinion that GIANOLA's is now limited to a few more months.

ALEMAN, HARRY

1-68

15-25725*

ALEMAN, HARRY

1-69

179-91*

ALEMAN, HARRY

2/69

91-6605*

aka Harry Mustari

ALEMAN, HARRY

7/70

91-6605*

FBI No 711 489 B

Address: 270 Concord, Melrose Park, Ill.

ALEMAN, HARRY 10-70 174-436*

ALEMAN, HARRY 3/60 94-519-1803

Age 21

of 917 S. Bishop

CONTROL FILE

ALEMAN, HARRY 4-66 15-25725-23

ALEMAN, HARRY 11-67 52-5191-2

Age 21

ALEMAN, HARRY 12-68 166-1045-772

ALEMAN, HARRY 1/69 87-32530-6

ALEMAN, HARRY 1/69 92-1160-Sub B-1 pg236

5400 W. Fulton - 44.

ALEMAN, HARRY 10-70 15-35888-196

XXXX

ALEMAN, HARRY 8-71 87-36905-54

ALEMAN, HARRY 8/73 87-30766-862

270 Concord
Melrose Park

ALEMAN, HARRY SAM 1-69 87-32530-11p2

DOB 1-19-39
M/W

ALEMAN, HARRY SAM 1-68 15-25725*

ALEMAN, HARRY SAM 2/69 91-6605*

W/M
IR# 12312
DOB: 1/19/39
FBI# 711 489 D

ALEMAN, HARRY SAM 7/69 179-91*

5400 West Fulton Street, Chicago

Age 29, Employed at
Illinois Sport News,
908 W. Wabash, Chicago

ALEMAN, HARRY SAM 12-70 174-436*

ALEMAN, HARRY S. 1-69 87-32530-11p2

ALEMAN, HARRY S. 2/69 91-6605-12

FBI# 711 489 D

ALEMAN, HARRY S. 1-71 174-436-4

FBI# 711 469 D

ALEMAN, HARRY S. 1-68 15-25725*

ALEMAN, HARRY S. 1-71 29-3648*

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (179-511*)

DATE: MAY 7, 1974

FROM :
Correlation Clerk

b6
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SUBJECT: ~~HARRY/SAM/ALEMAN,~~
~~Harry/Mustari,~~
~~Tony/Romano.~~
Information Concerning.

This Correlation Memo contains Identical and Questionable Criminal References. No Security References were found.

The following Subject Files are Identical to the Subject of this Memo:

15-25725*	174-436*
29-3648*	179-91*.
91-6605*	

I. GENERAL CRIMINAL ACTIVITIES

94-519-1803

Newsclipping from Chicago Daily News, Red Streak Edition, dated March 11, 1960, Chicago, Illinois, editor Thomas Collins, contained an article on page 8, column 15, entitled "Get Probation For Looting Coin Machines", which reflected:

Two men pleaded guilty to malicious mischief and were placed under a year's probation after breaking into nine vending machines in the Daily News Building, 400 West Madison.

Thomas Muldoon, a watchman, told Felony court Judge Alexander J. Napoli Thursday that the pair took \$84 in coins and have since made restitution.

The defendants were Phillip S. Serpcke, Jr., 22,

1-SA

CLC
(2)



5010-108-02

det no 8-17-74

179-511-22

SEARCHED	INDEXED
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MAY 8 1974	
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[Signature]

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

179-511*

of 1730 79th ct., Elmwood Park, a former Daily News junior pressman, and HARRY ALEMAN, 21, of 917 S. Bishop, unemployed laborer.

52-5191-2

Airtel from SAC, Chicago to SAC, Boston, entitled "Unsub; Possible Theft of Weapons, Otis Air Force Base, Massachusetts, 11/4/67. TGP."

RE Boston tel to Chicago dated 11/6/67.

Chicago files reflect a "Chicago Daily News" article, issue of 3-11-60, headlined, "Get Probation for Looting Coin Machines," reflecting that two men pleaded guilty to malicious mischief and were placed on a year probation for breaking into vending machines in the "Chicago Daily News" building at 400 West Madison Street, Chicago. They took \$84 in coins and had made restitution. They are:

Phillip S. Serpike, Jr., age 22, 1730-79th Court, Elmwood Park, Illinois, former "Daily News" junior pressman.

HARRY ALEMAN, age 21, 917 South Bishop Street, Chicago, Illinois, unemployed laborer.

In regard to HARRY ALEMAN, Chicago file, "Unsub; Theft of 19 Revolvers and Automatics, Smith and Wesson, from Interstate Motor Freight System, Omaha, Nebraska, 12/22-28/64, Valued at Approximately \$1,000, TFIS, 00:Omaha," reflects that on 4/28/66, HARRY ALEMAN was arrested by the Berwyn, Illinois, P.D., on an armed robbery charge, and at the time of his arrest he had on his person an S&W Revolver serial no. C693050, which was one of the 19 revolvers in the above case. ALEMAN is described as a white male, born 1/19/39, 5'8", 150 pounds, black hair, brown eyes, dark complexion, Social Security No. 323-32-6158, residing 917 South Bishop, Chicago, Illinois, with his wife and four children. He has Chicago P.D. No. 12312 and FBI #711 489 D. ALEMAN refused to be interviewed concerning the TFIS.

On 11/7/67, Deputy Sheriff,

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179-511*

Adult Probation Office of Cook County, 26th and California Avenue, made available the file of HARRY ALEMAN, who was also convicted of malicious mischief on 3/10/60, and sentenced to one year probation. He was born 1-19-39, Chicago, Illinois, white male, 5'8", 145 pounds, black hair, brown eyes, and residing at 1426 West 18th Street, Chicago. He listed his parents as Louis and [redacted] Aleman, 917 South Bishop Street, Chicago. As references he listed [redacted] and [redacted] or [redacted] both Chicago. As of July, 1960, he stated he was living at 917 South Bishop and was working with his father, and he gave this residence through May, 1961. He indicated he was employed by [redacted] Parklane Auto Sales, 6500 West Ogden and 2217 South Second Avenue.

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Page-Seven-reflected: On 10/7/66, [redacted] Duncan YMCA, 1515 West Monroe Street, Chicago, advised SA [redacted] that members of the Executive Club of that YMCA include the following:

Felix "Milwaukee Phil" Alderisio.

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[redacted]

[redacted]

[redacted]

[redacted]

Fiore "Fifi" Buccieri

[redacted]

87-0-5111 P.4

[redacted] contacted SA [redacted] on [redacted] regarding ITSP-Major Thefts.

Any information contained herein should be carefully and appropriately paraphrased to conceal the source prior to any dissemination.

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On [redacted] furnished the following information:

There was an arrest of a woman narcotics addict in Stone Park recently and investigation disclosed narcotic

179-511*

parties had been held at the Americana Motel, Room 205.
One of the pushers identified was (FNU) [redacted]

[redacted] Another pusher
identified was [redacted]

On [redacted] furnished the following
information:

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The full name of the narcotics pusher, previously
identified as being from [redacted] is [redacted] he
is also reportedly a [redacted]

The writer was unable to determine if this reference
is identical to the Subject of this Memo.

92-1160-Sub B-1 Pg.236

Xerox copies of Applications for Membership of
the Duncan YMCA Executive Club as of Dec. 1968 regar-
ding their Paid, Unpaid, and Expenses. Initialed into
the file on 1-28-69 by Supervisor Vincent L. Inserra.

Page 236 contained an Application of HARRY ALEMAN.
A xerox copy of this Application can be found on the
following page.

MEMBER CLASS A 1 B 2 C 3 D 4 E 5 F 6 G 7 H 8 I 9 J 10 K 11 L 12 M 13 N 14 O 15 P 16 Q 17 R 18 S 19 T 20 U 21 V 22 W 23 X 24 Y 25 Z 26 AA 27 AB 28 AC 29 AD 30 AE 31 AF 32 AG 33 AH 34 AI 35 AJ 36 AK 37 AL 38 AM 39 AN 40 AO 41 AP 42 AQ 43 AR 44 AS 45 AT 46 AU 47 AV 48 AW 49 AX 50 AY 51 AZ 52 BA 53 BB 54 BC 55 BD 56 BE 57 BF 58 BG 59 BH 60 BI 61 BJ 62 BK 63 BL 64 BM 65 BN 66 BO 67 BP 68 BQ 69 BR 70 BS 71 BT 72 BU 73 BV 74 BW 75 BX 76 BY 77 BZ 78 CA 79 CB 80 CC 81 CD 82 CE 83 CF 84 CG 85 CH 86 CI 87 CJ 88 CK 89 CL 90 CM 91 CN 92 CO 93 CP 94 CQ 95 CR 96 CS 97 CT 98 CU 99 CV 100 CW 101 CX 102 CY 103 CZ 104 DA 105 DB 106 DC 107 DD 108 DE 109 DF 110 DG 111 DH 112 DI 113 DJ 114 DK 115 DL 116 DM 117 DN 118 DO 119 DP 120 DQ 121 DR 122 DS 123 DT 124 DU 125 DV 126 DW 127 DX 128 DY 129 DZ 130 EA 131 EB 132 EC 133 ED 134 EE 135 EF 136 EG 137 EH 138 EI 139 EJ 140 EK 141 EL 142 EM 143 EN 144 EO 145 EP 146 EQ 147 ER 148 ES 149 ET 150 EU 151 EV 152 EW 153 EX 154 EY 155 EZ 156 FA 157 FB 158 FC 159 FD 160 FE 161 FF 162 FG 163 FH 164 FI 165 FJ 166 FK 167 FL 168 FM 169 FN 170 FO 171 FP 172 FQ 173 FR 174 FS 175 FT 176 FU 177 FV 178 FW 179 FX 180 FY 181 FZ 182 GA 183 GB 184 GC 185 GD 186 GE 187 GF 188 GG 189 GH 190 GI 191 GJ 192 GK 193 GL 194 GM 195 GN 196 GO 197 GP 198 GQ 199 GR 200 GS 201 GT 202 GU 203 GV 204 GW 205 GX 206 GY 207 GZ 208 HA 209 HB 210 HC 211 HD 212 HE 213 HF 214 HG 215 HH 216 HI 217 HJ 218 HK 219 HL 220 HM 221 HN 222 HO 223 HP 224 HQ 225 HR 226 HS 227 HT 228 HU 229 HV 230 HW 231 HX 232 HY 233 HZ 234 IA 235 IB 236 IC 237 ID 238 IE 239 IF 240 IG 241 IH 242 II 243 IJ 244 IK 245 IL 246 IM 247 IN 248 IO 249 IP 250 IQ 251 IR 252 IS 253 IT 254 IU 255 IV 256 IW 257 IX 258 IY 259 IZ 260 JA 261 JB 262 JC 263 JD 264 JE 265 JF 266 JG 267 JH 268 JI 269 JJ 270 JK 271 JL 272 JM 273 JN 274 JO 275 JP 276 JQ 277 JR 278 JS 279 JT 280 JU 281 JV 282 JW 283 JX 284 JY 285 JZ 286 KA 287 KB 288 KC 289 KD 290 KE 291 KF 292 KG 293 KH 294 KI 295 KJ 296 KK 297 KL 298 KM 299 KN 300 KO 301 KP 302 KQ 303 KR 304 KS 305 KT 306 KU 307 KV 308 KW 309 KX 310 KY 311 KZ 312 LA 313 LB 314 LC 315 LD 316 LE 317 LF 318 LG 319 LH 320 LI 321 LJ 322 LK 323 LL 324 LM 325 LN 326 LO 327 LP 328 LQ 329 LR 330 LS 331 LT 332 LU 333 LV 334 LW 335 LX 336 LY 337 LZ 338 MA 339 MB 340 MC 341 MD 342 ME 343 MF 344 MG 345 MH 346 MI 347 MJ 348 MK 349 ML 350 MM 351 MN 352 MO 353 MP 354 MQ 355 MR 356 MS 357 MT 358 MU 359 MV 360 MW 361 MX 362 MY 363 MZ 364 NA 365 NB 366 NC 367 ND 368 NE 369 NF 370 NG 371 NH 372 NI 373 NJ 374 NK 375 NL 376 NM 377 NN 378 NO 379 NP 380 NQ 381 NR 382 NS 383 NT 384 NU 385 NV 386 NW 387 NX 388 NY 389 NZ 390 OA 391 OB 392 OC 393 OD 394 OE 395 OF 396 OG 397 OH 398 OI 399 OJ 400 OK 401 OL 402 OM 403 ON 404 OO 405 OP 406 OQ 407 OR 408 OS 409 OT 410 OU 411 OV 412 OW 413 OX 414 OY 415 OZ 416 PA 417 PB 418 PC 419 PD 420 PE 421 PF 422 PG 423 PH 424 PI 425 PJ 426 PK 427 PL 428 PM 429 PN 430 PO 431 PP 432 PQ 433 PR 434 PS 435 PT 436 PU 437 PV 438 PW 439 PX 440 PY 441 PZ 442 QA 443 QB 444 QC 445 QD 446 QE 447 QF 448 QG 449 QH 450 QI 451 QJ 452 QK 453 QL 454 QM 455 QN 456 QO 457 QP 458 QQ 459 QR 460 QS 461 QT 462 QU 463 QV 464 QW 465 QX 466 QY 467 QZ 468 RA 469 RB 470 RC 471 RD 472 RE 473 RF 474 RG 475 RH 476 RI 477 RJ 478 RK 479 RL 480 RM 481 RN 482 RO 483 RP 484 RQ 485 RR 486 RS 487 RT 488 RU 489 RV 490 RW 491 RX 492 RY 493 RZ 494 SA 495 SB 496 SC 497 SD 498 SE 499 SF 500 SG 501 SH 502 SI 503 SJ 504 SK 505 SL 506 SM 507 SN 508 SO 509 SP 510 SQ 511 SR 512 SS 513 ST 514 SU 515 SV 516 SW 517 SX 518 SY 519 SZ 520 TA 521 TB 522 TC 523 TD 524 TE 525 TF 526 TG 527 TH 528 TI 529 TJ 530 TK 531 TL 532 TM 533 TN 534 TO 535 TP 536 TQ 537 TR 538 TS 539 TU 540 TV 541 TW 542 TX 543 TY 544 TZ 545 UA 546 UB 547 UC 548 UD 549 UE 550 UF 551 UG 552 UH 553 UI 554 UJ 555 UK 556 UL 557 UM 558 UN 559 UO 560 UP 561 UQ 562 UR 563 US 564 UT 565 UY 566 UZ 567 VA 568 VB 569 VC 570 VD 571 VE 572 VF 573 VG 574 VH 575 VI 576 VJ 577 VK 578 VL 579 VM 580 VN 581 VO 582 VP 583 VQ 584 VR 585 VS 586 VT 587 VU 588 VV 589 VW 590 VX 591 VY 592 VZ 593 WA 594 WB 595 WC 596 WD 597 WE 598 WF 599 WG 600 WH 601 WI 602 WJ 603 WK 604 WL 605 WM 606 WN 607 WO 608 WP 609 WQ 610 WR 611 WS 612 WT 613 WU 614 WV 615 WW 616 WX 617 WY 618 WZ 619 XA 620 XB 621 XC 622 XD 623 XE 624 XF 625 XG 626 XH 627 XI 628 XJ 629 XK 630 XL 631 XM 632 XN 633 XO 634 XP 635 XQ 636 XR 637 XS 638 XT 639 XU 640 XV 641 XW 642 XX 643 XY 644 XZ 645 YA 646 YB 647 YC 648 YD 649 YE 650 YF 651 YG 652 YH 653 YI 654 YJ 655 YK 656 YL 657 YM 658 YN 659 YO 660 YP 661 YQ 662 YR 663 YS 664 YT 665 YU 666 YV 667 YW 668 YX 669 YZ 670 ZA 671 ZB 672 ZC 673 ZD 674 ZE 675 ZF 676 ZG 677 ZH 678 ZI 679 ZJ 680 ZK 681 ZL 682 ZM 683 ZN 684 ZO 685 ZP 686 ZQ 687 ZR 688 ZS 689 ZT 690 ZU 691 ZV 692 ZW 693 ZX 694 ZY 695 ZZ 696 AA 697 AB 698 AC 699 AD 700 AE 701 AF 702 AG 703 AH 704 AI 705 AJ 706 AK 707 AL 708 AM 709 AN 710 AO 711 AP 712 AQ 713 AR 714 AS 715 AT 716 AU 717 AV 718 AW 719 AX 720 AY 721 AZ 722 BA 723 BB 724 BC 725 BD 726 BE 727 BF 728 BG 729 BH 730 BI 731 BJ 732 BK 733 BL 734 BM 735 BN 736 BO 737 BP 738 BQ 739 BR 740 BS 741 BT 742 BU 743 BV 744 BW 745 BX 746 BY 747 BZ 748 CA 749 CB 750 CC 751 CD 752 CE 753 CF 754 CG 755 CH 756 CI 757 CJ 758 CK 759 CL 760 CM 761 CN 762 CO 763 CP 764 CQ 765 CR 766 CS 767 CT 768 CU 769 CV 770 CW 771 CX 772 CY 773 CZ 774 DA 775 DB 776 DC 777 DD 778 DE 779 DF 780 DG 781 DH 782 DI 783 DJ 784 DK 785 DL 786 DM 787 DN 788 DO 789 DP 790 DQ 791 DR 792 DS 793 DT 794 DU 795 DV 796 DW 797 DX 798 DY 799 DZ 800 EA 801 EB 802 EC 803 ED 804 EE 805 EF 806 EG 807 EH 808 EI 809 EJ 810 EK 811 EL 812 EM 813 EN 814 EO 815 EP 816 EQ 817 ER 818 ES 819 ET 820 EU 821 EV 822 EW 823 EX 824 EY 825 EZ 826 FA 827 FB 828 FC 829 FD 830 FE 831 FF 832 FG 833 FH 834 FI 835 FJ 836 FK 837 FL 838 FM 839 FN 840 FO 841 FP 842 FQ 843 FR 844 FS 845 FT 846 FU 847 FV 848 FW 849 FX 850 FY 851 FZ 852 GA 853 GB 854 GC 855 GD 856 GE 857 GF 858 GG 859 GH 860 GI 861 GJ 862 GK 863 GL 864 GM 865 GN 866 GO 867 GP 868 GQ 869 GR 870 GS 871 GT 872 GU 873 GV 874 GW 875 GX 876 GY 877 GZ 878 HA 879 HB 880 HC 881 HD 882 HE 883 HF 884 HG 885 HH 886 HI 887 HJ 888 HK 889 HL 890 HM 891 HN 892 HO 893 HP 894 HQ 895 HR 896 HS 897 HT 898 HU 899 HV 900 HW 901 HX 902 HY 903 HZ 904 IA 905 IB 906 IC 907 ID 908 IE 909 IF 910 IG 911 IH 912 II 913 IJ 914 IK 915 IL 916 IM 917 IN 918 IO 919 IP 920 IQ 921 IR 922 IS 923 IT 924 IU 925 IV 926 IW 927 IX 928 IY 929 IZ 930 JA 931 JB 932 JC 933 JD 934 JE 935 JF 936 JG 937 JH 938 JI 939 JJ 940 JK 941 JL 942 JM 943 JN 944 JO 945 JP 946 JQ 947 JR 948 JS 949 JT 950 JU 951 JV 952 JW 953 JX 954 JY 955 JZ 956 KA 957 KB 958 KC 959 KD 960 KE 961 KF 962 KG 963 KH 964 KI 965 KJ 966 KK 967 KL 968 KM 969 KN 970 KO 971 KP 972 KQ 973 KR 974 KS 975 KT 976 KU 977 KV 978 KW 979 KX 980 KY 981 KZ 982 LA 983 LB 984 LC 985 LD 986 LE 987 LF 988 LG 989 LH 990 LI 991 LJ 992 LK 993 LL 994 LM 995 LN 996 LO 997 LP 998 LQ 999 LR 1000 LS 1001 LT 1002 LU 1003 LV 1004 LW 1005 LX 1006 LY 1007 LZ 1008 MA 1009 MB 1010 MC 1011 MD 1012 ME 1013 MF 1014 MG 1015 MH 1016 MI 1017 MJ 1018 MK 1019 ML 1020 MM 1021 MN 1022 MO 1023 MP 1024 MQ 1025 MR 1026 MS 1027 MT 1028 MU 1029 MV 1030 MW 1031 MX 1032 MY 1033 MZ 1034 NA 1035 NB 1036 NC 1037 ND 1038 NE 1039 NF 1040 NG 1041 NH 1042 NI 1043 NJ 1044 NK 1045 NL 1046 NM 1047 NN 1048 NO 1049 NP 1050 NQ 1051 NR 1052 NS 1053 NT 1054 NU 1055 NV 1056 NW 1057 NX 1058 NY 1059 NZ 1060 OA 1061 OB 1062 OC 1063 OD 1064 OE 1065 OF 1066 OG 1067 OH 1068 OI 1069 OJ 1070 OK 1071 OL 1072 OM 1073 ON 1074 OO 1075 OP 1076 OQ 1077 OR 1078 OS 1079 OT 1080 OU 1081 OV 1082 OW 1083 OX 1084 OY 1085 OZ 1086 PA 1087 PB 1088 PC 1089 PD 1090 PE 1091 PF 1092 PG 1093 PH 1094 PI 1095 PJ 1096 PK 1097 PL 1098 PM 1099 PN 1100 PO 1101 PP 1102 PQ 1103 PR 1104 PS 1105 PT 1106 PU 1107 PV 1108 PW 1109 PX 1110 PY 1111 PZ 1112 QA 1113 QB 1114 QC 1115 QD 1116 QE 1117 QF 1118 QG 1119 QH 1120 QI 1121 QJ 1122 QK 1123 QL 1124 QM 1125 QN 1126 QO 1127 QP 1128 QQ 1129 QR 1130 QS 1131 QT 1132 QU 1133 QV 1134 QW 1135 QX 1136 QY 1137 QZ 1138 RA 1139 RB 1140 RC 1141 RD 1142 RE 1143 RF 1144 RG 1145 RH 1146 RI 1147 RJ 1148 RK 1149 RL 1150 RM 1151 RN 1152 RO 1153 RP 1154 RQ 1155 RR 1156 RS 1157 RT 1158 RU 1159 RV 1160 RW 1161 RX 1162 RY 1163 RZ 1164 SA 1165 SB 1166 SC 1167 SD 1168 SE 1169 SF 1170 SG 1171 SH 1172 SI 1173 SJ 1174 SK 1175 SL 1176 SM 1177 SN 1178 SO 1179 SP 1180 SQ 1181 SR 1182 SS 1183 ST 1184 SU 1185 SV 1186 SW 1187 SX 1188 SY 1189 SZ 1190 TA 1191 TB 1192 TC 1193 TD 1194 TE 1195 TF 1196 TG 1197 TH 1198 TI 1199 TJ 1200 TK

179-511*

166-1045-772

Memo from SA PAUL J. NEUMANN to SAC, Chicago, dated 12-13-68, entitled [redacted] aka. ITAR-Gambling, which reflected:

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The following has been ascertained in regard to [redacted] while attempting to serve him with a subpoena on [redacted]

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[redacted] Duncan Branch, YMCA, 1515 West. Monroe, Chicago, advised on 12/12/68 that [redacted] is a member of the "Executive Club" of this YMCA. Records in his possession disclosed Aleman's address to be 917 S. Bishop. These records further revealed that [redacted] Harry Aleman, moved from 917 S. Bishop to 5400 W. Fulton, Chicago.

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Observation at 5400 W. Fulton showed this to be a three apartment building. The names ALEMAN, [redacted] and [redacted] appeared on the mail box for the ground floor apartment. Two attempts were made to contact someone in this apartment; however, nobody could be found. No one could be located in the top floor apartment, and a woman in the 2nd floor apartment said she did not know ALEMAN.

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Records of the Chicago Police Department, including the Intelligence Division records, contained only the address 917 S. Bishop for ALEMAN.

87-32530-6

Airtel from SAC, Chicago to Director, FBI, dated 1-20-69, entitled CHANGED William J. Petrocelli, Jr.; [redacted] Unsubs (1-2); Armed Hijacking, Valley City Air Freight Tractor Trailer Containing H.W. Gossard Women's Clothing, Chicago, Illinois-1/69. ITSP.

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RE Chicago teletype to Bureau dated 1-6-69.

For the information of the Bureau, on January 16, 1969, subjects Petrocelli and [redacted] along with HARRY

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179-511*

ALEMAN, Chicago Police Department IR #12312 and [REDACTED] [REDACTED] Chicago Police Department [REDACTED] were arrested by agents of the Illinois Crime Investigating Commission on extortion and juice violations. As a result of this arrest, ICIC agents located a small quantity of the merchandise taken in the captioned hijacking in the trunk of Petrocelli's automobile. Subsequently, ICIC agents and detectives, Area 1 Chicago Police Department, located what they believed to be the entire hijacked load in a garage at 839-841 Miller Street, Chicago, Illinois, [REDACTED]

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Chicago Police Department advised that the victim driver has identified Petrocelli and as a result, Petrocelli has been charged with armed robbery and aggravated kidnaping. Petrocelli, according to Chicago detectives, had been charged with possession of stolen property. According to Chicago detectives, in their opinion ALEMAN and [REDACTED] were involved in the instant hijacking but it is doubtful whether they will be able to charge these individuals with this crime.

b6
b7C

ARMED AND DANGEROUS.

87-32530-11 P.2

Criminal Record Request To Chicago P.D. regarding HARRY ALEMAN, Res; 5400 Fulton St. Chicago, Illinois, IR #12312, which reflected an Arrest Record of HARRY SAM ALEMAN. Initialed into the file on 1-29-69 by SA [REDACTED] [REDACTED]

b6
b7C

A xerox copy of HARRY ALEMAN'S arrest record can be found on the following pages.

179-511*

92-1173-932

Letter from SAC, Indianapolis to SAC, Jacksonville, dated 6/5/69, entitled [redacted] aka. et al. AR; ITSP.

RE Jacksonville letter 4-18-69.

[redacted] name is not mentioned in this Letter, but it reflects the following checks that were made:

[redacted] Notre Dame University, Notre Dame, Indiana on 5/15/69 regarding telephone number [redacted] which is listed to Notre Dame Campus [redacted] assigned to [redacted] and [redacted]
[redacted]

b6
b7c

A check made by [redacted] Credit Bureau of South Bend, [redacted] South Bend, advised 5-19-69 she had no information in her records on either [redacted] or [redacted]

A check made by [redacted] (eligible), [redacted] Records Section, South Bend, Indiana Police Department and [redacted] Records Section, Sheriff's Office, St. Joseph County, South Bend, both advised 5-19-69 they had no record on the names of [redacted]
[redacted] or [redacted]

The writer was unable to determine if this Reference is Identical to the Subject of this Memo.

92-3037-1 P.1

Memo from SAC, JACKSONVILLE to SAC, Chicago, dated 3-26-70, entitled Unsub, aka. Telephone Number 312-346-2300, Walter E. Heller and Co., 105 W. Adams (written in pen, probably subscriber).

[redacted] is a white male of believed [redacted] extraction, who resides at [redacted] Florida, and who is the subject of the case captioned, [redacted]
[redacted] "OO:JK." [redacted] has operated [redacted]
[redacted] business at [redacted] for a

b6
b7c

179-511*

number of years and recently opened a new extensive [redacted]
[redacted] business called the [redacted]

The activities of [redacted] were disclosed during
an investigation into the activities of [redacted]
[redacted] Salvatore
J. Pieri LCN family, Buffalo, New York. Investigation
has reflected [redacted] to be in frequent contact with
[redacted] and both [redacted] and Pieri have visited [redacted]
places and business [redacted]

b6
b7C
b7D

Miami, Florida and Buffalo, N.Y. informants have
recently reported that Pieri, through [redacted]
[redacted]

intends to establish control of gambling and shylocking
in the Northern and Central Florida area. [redacted]
informants familiar with [redacted] report continued con-
tact between [redacted] and [redacted] and speculate [redacted]
is backing [redacted] and that [redacted] through money
obtained from [redacted] has greatly expanded his business
and acquired a huge inventory. An informant recently
reported [redacted] wrote a [redacted]
[redacted] has been described by informants as a braggart
and one who enjoys hoodlum association.

b6
b7C
b7D

The writer was unable to determine if this Reference
is Identical to the Subject of this Memo.

15-33541-406 P.27

Letter from SA J. DOYLE WILLIAMS to SAC, Dallas.
dated 6-5-70, entitled [redacted]
[redacted] Shipment of Two Westinghouse Electric
Corporation Stock Certificates, Miami, Florida, to Dallas,
Texas, 4-23-70, Value in Excess of \$400,000. ITSP.

b6
b7C

RE Dallas letter to Bureau dated 5-1-70.

Page-27-reflected: [redacted] was interviewed
on 4-28-70, by SA'S J. Doyle Williams, and [redacted]
[redacted] following recovery of two Westinghouse Electric
Corp. common stock certificates in Dallas, Texas, the
same date. [redacted]
[redacted]

b6
b7C
b7D

179-511*

-state Highway 35 near Carrollton, Texas, earlier on 4/28/70.

[redacted] a verbose fast talking individual, also maintained on 5/1/70. to SA's WILLIAMS & [redacted] the New York "Family" (Mafia). He mentioned families in Boston, Mass., Philadelphia, Pa., and Buffalo, N.Y., and that his Miami contact [redacted] Philadelphia families. Another associate, [redacted]

b6
b7C
b7D

Page-29-A description and background data pertaining to [redacted] as obtained through observation and interview and other sources as in follows:

Name: [redacted]

Res: [redacted]

Business: [redacted]

Race: [redacted]

Nationality: [redacted]

DOB: [redacted]

POB: [redacted]

SSN.: [redacted]

b6
b7C
b7D

One of his Associates is:

[redacted] Miami, Fla.

(FBI record known to Miami Office).

b6
b7C

The writer was unable to determine if this Reference is Identical to the Subject of this Memo.

15-35888-196

[redacted] contacted SA [redacted] on [redacted] and advised:

b6
b7C
b7D

That "Butchy" who associates with [redacted]

179-511*

is Butchy Petrocelli.

CI was exhibited FBI photograph of William J. Petrocelli, Jr., taken March 28, 1957, and a later photograph as appears in the Illinois Crime Commission Report on Criminal Usury in Chicago area, and identified him as the person known to him as Butchie Petrocelli. He saw Petrocelli with HARRY ALEMAN one week ago at The Den, a cabaret in the Rush Street area. Information received by him from various street sources indicates that Petrocelli, ALEMAN, [redacted]

[redacted] and [redacted] were working together in various illegal enterprises, including cartage thefts. CI stated that HARRY ALEMAN'S uncle is Joseph Ferriola, aka. Joe Nicol. Approximately one year ago, the above individual had a [redacted]

b6
b7C
b7D

[redacted] working for them.
[redacted]
[redacted] runs with Petrocelli, ALEMAN, and [redacted]

162-1015-14 P.2

CG Insert, initialed into the file on 10-8-70, by Supervisor Vincent L. Inserra which reflected an investigation conducted by SA [redacted] at Chicago, Illinois:

Subscribers to unpublished telephone numbers were called by [redacted] from his residence at [redacted] Illinois, telephone number [redacted]. One of these Subscribers listed was:

b6
b7C
b7E

[redacted]
Riverside, Illinois.

Chicago indices contain no information identifiable with these Subscribers, with the exception of [redacted] [redacted] who is the subject of Chicago file [redacted]

The writer was unable to determine if this Refer-

179-511*

-ence is Identical to the Subject of this Memo.

87-36905-54

Chicago Report, dated 7-20-71, Entitled "Unsub; Theft of Monies In Excess Of \$100,000.00 Thillens, Incorporated Armored Car, Franklin Park, Illinois, 4-30-71. ITSP-MT."

Re; Chicago teletypes to the Bureau dated April 30, May 3, 4, 5 and 6, of 1971.
Chicago airtels to Bureau dated May 19, and 21, of 1971.
Chicago letter to Detroit dated May 24, 1971 (IO).
Chicago airtel to Indianapolis dated June 28, 1971. (IO).

Cover Page-B-entitled INFORMANTS reflected:

On [redacted] advised SA GEORGE PARFET that [redacted] on Rush Street in Chicago. Informant advised that [redacted] is associating with [redacted] (Last Name Unknown) and another individual who we believe is a [redacted] known Chicago hoodlum. In addition, the subject's father reportedly is a known bookie and allegedly is heavily in debt to the juice collectors.

b6
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b7D

On [redacted] advised SA FRANK FORD that [redacted] HARRY ALEMAN Chicago Police Department IR 12312 and William Petrocelli Chicago Police Department IR 61281 (known burglary suspects and juice collectors). [redacted]

b6
b7C
b7D

[redacted]
others. The above information was furnished to Chicago by [redacted] on [redacted] Detective [redacted] advised that he had also developed information that [redacted]

179-511*

was keeping company with a [redacted] name unknown.

b6
b7C

15-40545-68 P.7

CG Memo from SA [redacted] TO SAC, Chicago,
dated 4-24-74, entitled [redacted] et al;
TFIS, ITSP-Suspects, reflects:

It is noted that [redacted] was the sub-
ject of Chicago file [redacted]

b6
b7C
b7E

It was noted that HARRY ALEMAN, Federal Bureau of
Investigation Number 711 489 D, and William Petrocelli,
Federal Bureau of Investigation Number 544 143 G, were
observed with [redacted] shortly before the theft.

The following Reference is unavailable at this
time:

87-30766-862.

The writer was unable to determine if the following
Subject Files are Identical to the Subject of this Memo:

[redacted]
b7E

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of _____
☐ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

Requested by	[Redacted]	Squad	C-1	Extension		File No.	179-511
Searched by	[Redacted]		4-30-74			1cc	[Redacted]
			(date)				
Consolidated			5-15-74				
			(date)				
Reviewed			4/30 to 5/8/74				
			(date)				

MASTER CARD

MASTER CARD *ed*
5-15-74
relw.

ALEMAN, HARRY S. 1-69 I 87-32530-11p2 ✓

ALEMAN, HARRY SAM 12-70 I 174-436* ✓

ALEMAN, HARRY SAM 7/69 I 179-91* ✓

5400 West Fulton Street, Chicago

Age 29, Employed at
Illinois Sport News,
908 W. Wabash, Chicago

ALEMAN, HARRY SAM 2/69 I 91-6605* ✓

W/M
IR# 12312
DOB: 1/19/39
FBI# 711 489 D

ALEMAN, HARRY SAM 1-68 I 15-25725* ✓

ALEMAN, HARRY SAM 1-69 I 87-32530-11p2 ✓

DOB 1-19-39
M/W

2/9
2/25

ALEMAN, HARRY

4/74

I 179-511* *Subject file* ✓

ALEMAN, HARRY 10-70 *I* 174-436*

ALEMAN, HARRY 7/70 *I* 91-6605*

FBI No 711 489 B

Address: 270 Concord, Melrose Park, Ill

ALEMAN, HARRY

2/69 *I* 91-6605*

aka Harry Mustari

ALEMAN, HARRY

1-69 - *I* 179-91*

ALEMAN, HARRY

1-68

I 15-25725*

ALEMAN, HARRY

4/74

I 15-40545-68 p7 ✓

FBI# 711 489 D

30
12

ALEMAN, HARRY

8/73 *U*.87-30766-862

270 Concord
Melrose Park

ALEMAN, HARRY

8-71 ~~I~~.87-36905-54

ALEMAN, HARRY

10-70 *P*15-35888-196

ALEMAN, HARRY 1/69 ~~F~~.92-1160-Sub B-1 pg236

5400 W. Fulton - 44.

ALEMAN, HARRY

1/69 *I*87-32530-6

ALEMAN, HARRY

12-68 *I*166-1045-772

ALEMAN, HARRY

11-67 *I*52-5191-2

Age 21

17
53

ALEMAN, HARRY

4-66

I 15-25725*~~23~~ ✓

ALFMAN, HARRY

3/60 *I* 94-519-1803 ✓

Ag 21

of 917 S. Bishop

CONTROL FILE

ALEMAN, HARRY S.

1-71

I 29-3648* ✓

ALEMAN, HARRY S.

1-68

I 15-25725* ✓

ALEMAN, HARRY S.

1-71 *I* 174-436*~~4~~ ✓

FBI# 711 469 D

ALEMAN, HARRY S.

2/69 *I* 91-6605*~~12~~ ✓

FBI# 711 489 D

2 27
il.

MUSTARI, HARRY

1-69 *I* 87-32530-11p2

MUSTART, HARRY

1-68

I 15-25725*

MUSTARI, HARRY

2-69 *I* 91-6605*

alias of Harry Aleman

MUSTARI, HARRY

12-70

I 174-436*

MUSTARI, HARRY

1-71

I 29-3648*

2-2
pp

ROMANO, TONY

8-71 *NI* 87-36929* CK

date: 9-24-42

ROMANO, TONY

1-69 *I* 87-32530-11p2

ROMANO, TONY

1-68

I 15-25725*

1-19-39 M/W

ROMANO, TONY

2-69 *I* 91-6605*

alias of Harry Aleman

ROMANO, TONY

12-70

I 1744436*

ROMANO, TONY

1-71

I 29-3648*

ROMANO, TONY

6/70 *I* 15-33541-406p27

re: Associate of

[redacted]

& a member of the Buffalo "family"

ROMANO, TONY

9/62

I 87-0-5111p.4

ROMANO, TONY

4/65

NI 92-1706-15, P.4

re: arrest in April 23 of 1930

UNITED STATES GOVERNMENT

Memorandum

TO

SAC , CHICAGO [REDACTED]

DATE:

5/14/74

FROM

SA FRANK J. FORD

SUBJECT

[REDACTED]

b6
b7C
b7D
b7E

Dates of [REDACTED]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

15-41603 WILLIAM PETROCELLI; ET AL; TFIS

✓ 179-511 HARRY ALEMAN; ET AL; ECT

[REDACTED] AR

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

SEE ATTACHED

☐ POSITIVE ASSIGNMENT GIVEN (~~On file only~~)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

FJF/dvb
(5)

179-511-3

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 15 1974	
FBI - CHICAGO	

M

[REDACTED]

b7D

On [REDACTED] informant stated he again saw HARRY ALEMAN and "BUTCH" PETROCELLI in the area of Laflin and Taylor Streets. This time "BUTCH" was in an old green Ford two-door with Illinois license [REDACTED] (registered to [REDACTED] Illinois, where PETROCELLI now lives).

b6
b7C
b7D

Informant stated he learned from a "fairly reliable source" that ALEMAN and PETROCELLI are now running a "wire room" and have put [REDACTED] in charge of this operation. This guy was described as [REDACTED]
[REDACTED]

b6
b7C
b7D

Informant said ALEMAN and PETROCELLI continue to associate with [REDACTED]
[REDACTED]

[REDACTED] It is also reported they have a certain area they now work near Racine and Laflin. They hang out about noon at [REDACTED] on Laflin at Taylor. Reportedly [REDACTED]
[REDACTED]

b6
b7C
b7D

Informant also stated that ALEMAN and PETROCELLI are now collecting a \$500.00 per month head tax from bookies on the near west side. This source did not know who they were working for but said they are up to their old tricks which is "busting heads" if guys do not pay up.

Recently ALEMAN and this group have been parking their cars around a service station at May and Taylor and then meet in a nearby restaurant.

Informant stated this group also hangs out at [REDACTED] in this neighborhood and [REDACTED]
[REDACTED] He stated he will continue efforts to locate this place.

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [REDACTED]

DATE: 5/22/74

FROM : SA [REDACTED]

b6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1373 JOSEPH FERRIOIA; AR [REDACTED]

✓ 179-511 HARRY ALEMAN; ECT [REDACTED]

[REDACTED] ETAL; ECT [REDACTED]

b6
b7C
b7D
b7E

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

See Attached.☐ POSITIVE ASSIGNMENT GIVEN ~~CONCERN~~

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

179-511-4

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1974	
FBI - CHICAGO	

[REDACTED]

1 - Each File
HPH/CLH
(5)

b6
b7C

[REDACTED]

b7D

179-511

On [REDACTED] PC furnished information that HARRY ALEMAN still hangs out in the area of Taylor and Racine Streets, Chicago. ALEMAN still apparently is in the juice loan business because he always has plenty of money and never maintains any steady, full-time employment.

b6
b7C
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ALEMAN currently is having a new swimming pool put in his backyard at his residence in Melrose Park. The pool apparently cost about \$6,000 because it is the type which is set into the ground rather than the portable type sitting on top of the ground.

ALEMAN has been selling mostly ladies clothing out of his house. He also handles men's clothes occasionally.

On Tuesday, May 7, 1974, an individual driving a brown Cadillac picked up ALEMAN at his Melrose Park residence and the two individuals went golfing.

On [REDACTED] PC furnished information that the brown Cadillac, driven by the above unknown male, currently bears 1974 Illinois license [REDACTED]. The Cadillac again appeared at ALEMAN's house on Tuesday, May 14, 1974.

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO SAC, Chicago [REDACTED]

DATE: 6/12/74

FROM SA [REDACTED]

b6
b7C
b7D

SUBJECT [REDACTED]

Date of Contact [REDACTED]	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-1373	JOSEPH FERRIOLA, AR [REDACTED] b6
✓ 179-511	HARRY ALEMAN, ECT [REDACTED] b7C
[REDACTED]	[REDACTED] b7D
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	
<input checked="" type="checkbox"/> POSITIVE	
<input type="checkbox"/> STATISTIC	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Same
PERSONAL DATA	<i>179-511-5</i> <i>Ram Ram</i>

4 - Chicago

(1 - 92-1373)

(1 - 179-511)

(1 - [REDACTED])

(1 - [REDACTED])

HFH/dcl

(4) *del*b6
b7C
b7D

CG 179-511

On [REDACTED] PC furnished information that an individual driving a late model Cadillac bearing 1974 Illinois license [REDACTED] was seen at HARRY ALEMAN's residence in Melrose Park on Tuesday, May 28, 1974.

b6
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Illinois Secretary of State records reflect that the above license is assigned to a 1972 Cadillac sedan, Vehicle Identification Number 6D49R20126506, owned by Lipin Enterprises, Incorporated, Unit Number 6707, 1800 North Ashland, Chicago, Illinois.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO 179-511

DATE: 6-21-74

FROM : SA [REDACTED]

b6
b7C

SUBJECT: CHANGED IO

HARRY SAM ALEMAN, aka
HARRY MUSTART
TONY ROMANO;
ECT.
OO - CHICAGO

Title marked Changed IO to show full name and known aliases of subject as determined from file review.

Investigation instituted on informant info that Subject and BUTCH PETROCELLI are involved in "juice" and gambling in the Taylor and Racine area.

On 6-3-74 a Computer check with the Dept. of Motor vehicles, Springfield, Ill determined ALEMAN has a current Ill. driver license number A455-3773 9019. This license reflects ALEMAN is a male 5 ft. 8 in., 150 lbs., with black hair and brown eyes, and a date of birth of 1-19-39. This license shows an address of 270 Concord Drive, Melrose Park, Ill.

On 6-6-74 a check of Subject's residence, 270 Concord Drive, Melrose Park, Ill determined the following vehicles were parked in the driveway and on the street in front of the residence at 10:20 am:

- 1) [REDACTED] [REDACTED] Melrose Park, Ill
- 2) [REDACTED] [REDACTED] Forest Pk, Ill
- 3) VC 9915 RUTH ALEMAN
270 Concord Dr., Melrose Pk, Ill
1973 Ford

b6
b7C



On 6-10-74 [redacted] Probation Officer, USPO
219 S. Dearborn, 22 nd floor, Chicago, Ill reviewed
Probation and Parole file of ALEMAN and furnished the
following information:

ALEMAN was sentenced on 9-13-71 to 3 years probation
and a fine of \$450. by USDJ Mc Millan with a special
condition not to associate with Criminals. This sentence
fully expires on 9-13-74. Fine has been paid.

The file shows ALEMAN lives at 270 Concord Drive,
Melrose Park, Ill with his wife RUTH nee MUSTARI (former
wife of FRANK MUSTARI) who he married on 4-4-64. The following
children were listed: [redacted] (17 yrs.) [redacted] (19 yrs.)
[redacted] (21 yrs) [redacted] (24 yrs).

The file shows ALEMAN has a brother [redacted] (age 34-35)
and [redacted] (age 30-33). ALEMAN's father LOUIS ALEMAN
is of Mexican descent, age 60 yrs and his mother, [redacted]
(Italian decent) age 57, live at 917 S. Bishop, Chicago, Ill.

ALEMAN lists the following employment:

- 1) J & J PRODUCE
22 S. Water Street (South Water Market Street)
Feb, 1972 to April, 1974
- 2) Ill. Sports News
908 S. Wabash
Delivery man since Feb, 1972 to Present
\$600 per month.
Boss - [redacted]

Numerous efforts have been made to locate ALEMAN and/or
PETROCELLI in the vicinity of Racine and Taylor with negative
results. On several occasions [redacted] have been in the
vicinity [redacted] on west Taylor during
the lunch hour in an effort to locate these individuals with
negative results.

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 179-511 Date _____

Class. _____ Case No. _____ Last Serial _____

☐ Pending ☐ Closed
Serial No. 10004 Description of Serial _____ Date Charged _____

11 Removed and Placed
in 183-586 Sub 6-
Serial 5

[Signature]
Employee

RECHARGE

Date _____

To _____ From _____

Initials of Clerk { _____

Date { _____

Date charged _____

Employee _____

Location _____

UNITED STATES GOVERNMENT

Memorandum

TO SAC, Chicago [REDACTED]

FROM SA FRANK J. FORD

SUBJECT [REDACTED]

DATE: 7/10/74

b7D

Dates of Contact [REDACTED]	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
✓ 179-511	HARRY ALEMAN; ET AL; ECT
92-1373	JOE FERRIOLA; AR
92-1998	FRANK BUCCIERI
92-1360	"TURK" TORELLO
[REDACTED]	
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Same
PERSONAL DATA	

6 - Chicago (1 - 92-1360)
(1 - [REDACTED])
(1 - 179-511) FJF/dcl
(1 - 92-1373) (6)
(1 - 92-1998)

179-511-7
[REDACTED]

b6
b7C
b7D

[redacted] b7D

CG 179-511
CG 92-1373
CG 92-1998
CG 92-1360

On [redacted] informant stated HARRY ALEMAN now is loaning out "juice" money and apparently got the "OK" from his uncle, JOE FERRIOLA. He makes contacts with his customers at the SAC Club on Taylor Street in Chicago and also at Ferriola's Discount Store on Roosevelt Road in Forest Park.

b6
b7C

Concerning the SAC Club, informant stated

[redacted] still "books" at this location. [redacted]

b6
b7C
b7D

[redacted]
[redacted] Informant stated he could not further identify [redacted] other than the fact he [redacted] and has always worked as [redacted] About a year ago, [redacted]
[redacted]

Informant stated after FIFI BUCCIERI died, the "juice business" on the west side was inherited by FRANK BUCCIERI and "Turk" TORELLO. SAM RANTIS and the two guys found in barrels were known to be on "juice" to BUCCIERI's outfit. Informant stated a guy like "Turk" would do the job himself. Informant stated "Turk" always has had the reputation of being "the tough guy". Informant stated he did not know if FERRIOLA had enough clout to set up ALEMAN in the "juice racket" but there was no doubt FRANK BUCCIERI and TORELLO were going to get a cut of this business.

Memorandum

SUBJECT:

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO 179-511

DATE: 8-27-74

FROM : SA [REDACTED]

b6
b7C

SUBJECT: HARRY SAM ALEMAN, aka;
ECT
OO - Chicago

ADMINISTRATIVE

A Subpoena Duces Tecum was recently used to obtain [REDACTED] and same is presently being typed in FD 302 form.

b3
b6
b7C

Subject was observed on 7-16-74 at the Golfland Driving Range, 1801 Fifth Avenue, Melrose Park, Ill by SAs [REDACTED] and JAMES F. BONNER. (Results set forth in FD - 302)

b6
b7C

Numerous checks of ALEMAN's residence, 270 Concord Drive, Melrose Park, Ill during July, 1974 failed to reveal ~~any~~ any pertinent information. ALEMAN's vehicle a 1973 Ford was observed at the residence on several occasions, but no activity was noted.

On 8-13-74 ALEMAN was observed to enter his 1973 Ford, 1974 Illinois license VC 9915, drive west on Concord Drive and turn north on Fifth Avenue where he was lost in traffic.

Investigation continuing.

(1)
LLD



179-511-10

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 26 1974	
FBI—CHICAGO	

RSM



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/30/741

A subpoena duces tecum was served on the
authorized representative of [redacted]

[redacted]

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Reviewed 8/26/74 at Chicago, Illinois File # CG 179-511

Interviewed on

at

File #

by SA [redacted]

Date dictated 8/27/74

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179-511-11

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UNITED STATES GOVERNMENT

Memorandum

TO SAC CHICAGO

DATE: 9/25/74

FROM SA FRANK J. FORD

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b7DSUBJECT

Dates of Contact <div style="border: 1px solid black; width: 200px; height: 1.2em; margin: 5px 0;"></div>	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information) <div style="display: flex; justify-content: space-between; margin-top: 5px;"><div style="width: 20%;">179-511 ✓</div><div style="width: 80%;">HARRY ALEMAN; et al; ECF</div></div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"><div style="width: 20%;">92-1373</div><div style="width: 80%;">JOE FERRIOLA; AR</div></div> <div style="border: 1px solid black; width: 100px; height: 1.2em; margin-top: 5px;"></div>	
Purpose and results of contact <div style="margin-top: 10px;"><input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC</div> <div style="text-align: center; margin-top: 50px; font-weight: bold; font-size: 1.2em;">See Attached.</div> <div style="margin-top: 20px;"><input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)</div>	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <div style="text-align: center; margin-top: 5px; font-weight: bold;">No</div>	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage <div style="margin-top: 10px; font-weight: bold; font-size: 1.2em;">Same</div> <div style="font-weight: bold; font-size: 1.5em; margin-top: 5px;">179-511-12</div> <div style="text-decoration: underline wavy; margin-top: 5px;"></div>
PERSONAL DATA	

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On [redacted] informant stated he had spent some time in the area of [redacted] and met [redacted] in this area. [redacted] again was complaining of too much "heat" by the "cops". [redacted] claimed the only gambling done in this area now is an occasional card game at the SAC Club. [redacted] mentioned even the card games are moving around so as not to attract too much attention. [redacted] also claimed that "juice loans" are few and far between and apparently the guys with the money are not taking on any new business but are sticking with guys they can trust.

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On [redacted] informant stated [redacted] WILLIAM PETROCELLI and went by Carpenter Street several times in the past week without seeing any sign of "BILL". Source stated he has not seen "BILL" with his old pal, HARRY ALEMAN, and right now does not know what PETROCELLI is doing to meet expenses.

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On [redacted] informant telephonically advised he heard that [redacted] was back out on the street [redacted] on Taylor Street.

Informant stated he heard [redacted] has very little going for him and "he's such a crazy guy" that no one wants anything to do with him. He stated [redacted] never was involved in "juice" and it was his opinion [redacted] may try and handle "hot" merchandise.

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On [redacted] informant stated that HARRY ALEMAN continues to hang out at JOE FERRIOLA's Discount Store in Forest Park. He apparently has the "OK" to loan out "juice" money, but at the present time there is very little demand for such loans. However, ALEMAN has always dealt in stolen merchandise and no doubt is supplying his uncle with stolen items that would be impossible to trace. Informant stated ALEMAN is living high and has a big home in Melrose Park. Apparently he is not hurting for money and lately has not been with his old working partner, BILL PETROCELLI. Informant stated when these two get together somebody is going to get hurt. These two are good burglars as well as stick-up men.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/19/74

The following observations were made on Tuesday, July 16, 1974, at the Golfland Driving Range, 1801 Fifth Avenue, Melrose Park, Illinois, by SAs [redacted] and JAMES F. BONNER:

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1:05 p.m. - The following vehicles were observed parked on the far north side of the driving range:

A 1971 Pontiac, two door, bearing 1974 Illinois license [redacted] registered to [redacted] Illinois.

A 1974 Buick Riviera, bearing 1974 Illinois license [redacted] registered to [redacted] Chicago, Illinois.

A 1972 Cadillac, four door, bearing 1974 Illinois license [redacted] registered to [redacted] Chicago, Illinois.

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A 1970 Chevrolet, station wagon, bearing 1974 Illinois license [redacted] registered to [redacted] Illinois.

A 1969 Cadillac, bearing 1974 Illinois license [redacted] registered to [redacted] Illinois.

A 1972 Chevrolet, two door, bearing 1974 Illinois license [redacted] registered to [redacted] Illinois.

A 1971 Chevrolet, two door, white in color, bearing 1974 Illinois license [redacted] registered to [redacted] Illinois.

CG 92-1040
CG 92-2242
CG 92-371
CG 179-511
CG 92-2683

Interviewed on 7/16/74 at Melrose Park, Illinois File #

SAs

JAMES F. BONNER

JTY/prk

by

Date dictated

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 22 1974	
FBI - CHICAGO	

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179-511-15

1:15 - 1:30 p.m. - JACK CERONE, MARSHALL CAIFANO, [redacted] and other unknown individuals are observed standing on the far north side of the driving range. During this period of time the aforementioned individuals are observed hitting golf balls and/or engaged in conversation.

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1:40 p.m. - [redacted] departs the driving range in the aforementioned Chevrolet station wagon.

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1:42 p.m. - HARRY ALEMAN arrives at the driving range driving a 1973 Ford, four door, blue in color, bearing 1974 Illinois license VC 9915, registered to RUTH ALEMAN. 270 Concord, Melrose Park, Illinois. [redacted] exits the golf course and joins HARRY ALEMAN in the aforementioned vehicle. Both [redacted] and ALEMAN depart the driving range.

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1:45 - 2:04 p.m. - JACK CERONE and [redacted] exit the golf course and enter a small putting range located on the far north end of the golf course. During this period of time CERONE and [redacted] are observed to be in conversation.

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2:05 p.m. - JACK CERONE departs the small putting range and enters a late model Pontiac bearing 1974 Illinois license 576-482. CERONE departs the golf course in this vehicle.

2:14 p.m. - MARSHALL CAIFANO departs the golf course and enters a 1974 Buick Riviera, bearing 1974 Illinois license 929-535. While driving out of the parking lot, CAIFANO stops the vehicle and briefly engages in conversation with [redacted]

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2:58 p.m. - HARRY ALEMAN arrives at the Golfland Driving Range in a 1973 Ford bearing 1974 Illinois license VC 9915. ALEMAN is accompanied in this vehicle by [redacted] ALEMAN and [redacted] enter the golf course and proceed to hit golf balls.

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3:10 p.m. - [redacted] departs the golf course driving a 1972 Cadillac, bearing 1974 Illinois license [redacted]

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CG 92-1040

3:25 p.m. - Surveillance discontinued.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO 179-511

DATE: 10-23-74

FROM : SA

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SUBJECT: HARRY SAM AIEMAN, aka;
ect
oo - Chicago

Investigation has been conducted in this matter to determine present address, vehicles, employment, probation status and current activities. Subject's toll records have been obtained and are set forth.

Investigation has failed to establish Subject's involvement in any juice activity although it is noted Subject is a well known thief and burgler.

Since investigation has failed to reveal any violations it is recommended this case be closed.

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179-511-16

SEARCHED	INDEXED
SERIAL	FILED
OCT 25 1974	
FBI - CHICAGO	

[Handwritten signature/initials over stamp]



UNITED STATES GOVERNMENT

Memorandum

TO SAC, CHICAGO [REDACTED]

DATE: 11/11/74

FROM SA FRANK J. FORD

b7D

SUBJECT [REDACTED]

Dates of Contact [REDACTED]	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
✓ 179-511	(HARRY ALEMAN, ET AL; ECT)
92-1373	(JOE FERRIOLA; AR)
[REDACTED]	
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
See attached.	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (CROSS-EXAMINED)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>No</u>	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Same
PERSONAL DATA	

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179-511-17

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 15 1974	
FBI - CHICAGO	

[REDACTED]

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CG 179-551
CG 92-1373

On [redacted] and again on [redacted]

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[redacted] HARRY ALEMAN and now is certain ALEMAN is operating full scale in the "juice loan business." There is also no doubt that ALEMAN is being sponsored by his uncle, JOE FERRIOLA.

ALEMAN has been seen most frequently at the discount store operated by his uncle in Forest Park, Illinois. He also continues to make appearances, probably soliciting loans, in his old neighborhood at Taylor and Racine Avenues in Chicago. Informant stated the latest information indicates ALEMAN has cut out some of his former associates and is now maintaining closer ties with FERRIOLA. This would mean that ALEMAN would be cutting down on his burglary and bank robbery activities. Informant stated that it was his opinion only, but he felt certain that in the months past when ALEMAN disappeared from the Chicago area, he and some of his pals were involved in bank burglaries in other parts of the country. As informant recalled, whenever ALEMAN disappeared from Chicago, on his return trip he seemed to have plenty of money and continues to live high and maintain an expensive home in Melrose Park, Illinois.

UNITED STATES GOVERNMENT

Memorandum

TO SAC , CHICAGO [REDACTED]

DATE: 11/1/74

FROM SA FRANK J. FORD

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SUBJECT [REDACTED]

Dates of Contact [REDACTED]	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
179-511	HARRY ALEMAN; ET AL; ECT
92-1373	JOE FERRIOLA; AR
179-512	WILLIAM PETROCELLI; AR
[REDACTED]	
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
SEE ATTACHED	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage SAME
PERSONAL DATA	

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179-511-18

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 8 1974	
FBI - CHICAGO	

Informant on [redacted] advised that again he had observed [redacted] in the Taylor-Racine area. This time he observed this subject getting out of a 1974 Ford with Illinois license [redacted] (neither check out and number probably in error). Informant again stated [redacted] is involved [redacted]

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[redacted] of WILLIAM PETROCELLI and HARRY ALEMAN.

On [redacted] informant stated [redacted] if PETROCELLI or ALEMAN were involved in "juice". For some reason or other PETROCELLI dropped out of sight. No one has seen him on the west side or anywhere on Taylor Street. Apparently he is working now with somebody else.

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Informant added that HARRY ALEMAN is "on the street every day". [redacted]

[redacted] HARRY's father was Mexican and his mother Italian. According to his source [redacted]

Informant stated he heard ALEMAN continues to make juice loans for his uncle, JOE FERRIOLA. The loans range in size from \$2,000 to \$5,000.00 and the rate is 5% per week. ALEMAN has been making contacts with borrowers at FERRIOLA's Discount Store on Roosevelt Road in Forest Park.

The source mentioned that at this time, of the year, football parlay cards are available anywhere on the west side. Both SAC Clubs in the Taylor-Racine area have them and any number of taverns in this neighborhood peddle them. Informant added that all of this betting action belongs to the "outfit" bosses who are well connected with the Chicago Police Officers from the Maxwell Street District.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO 179-511

DATE: 12-31-74

FROM :

SA

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SUBJECT:

HARRY SAM ALEMAN, aka;
ECT
OO - CG

On 11-5-74 the following vehicles were observed
at 270 Concord Dr. Melrose Park, Home of subject:



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On 11-7-74 the following vehicles were observed
at the Subject residence at 7:15 am

VC 9915

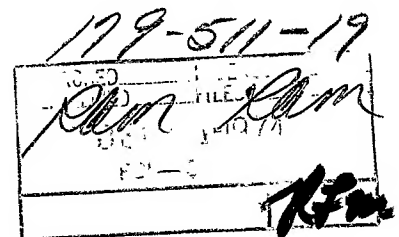


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On 12-31-74 a check of subject's residence met with
negative results.

Above vehicles have been submitted for registration.

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5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

*Memorandum*TO SAC **CHICAGO** DATE: **1/3/75**FROM SA **FRANK J. FORD**

b7D

SUBJECT:

Dates of Contact 	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-1528	DON ANGELINI; AR
179-511	HARRY ALEMAN, ET AL, ECT ✓
92-1373	JOE FERRIOLA; AR
	MELROSE PARK, ILLINOIS, AR
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	
<input checked="" type="checkbox"/> POSITIVE	
<input type="checkbox"/> STATISTIC	
See attached.	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Sane
PERSONAL DATA	

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CG [REDACTED]

179-511

92-1373

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On [REDACTED] informant stated that [REDACTED] DON ANGELINI at a gas station on the west side just a few days before Christmas. This source again stated ANGELINI is a big man in booking; particularly on the west side of Chicago. He stated "the gray haired guy" is a money maker for the "outfit" and now works for "TORELLO".

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At this time informant discussed the recent murder of RICHARD MAZZONE in Melrose Park. He stated several personal friends knew MAZZONE. This guy was "heavy on juice" and probably owed money to JOE FERRIOLA. MAZZONE was also doing a lot of talking and telling people he was on "juice" and could not pay up. He also bragged that "they ain't going to do nothing to me."

Informant stated when word got back to the "juice boys" what MAZZONE was doing they warned him to pay up or else. Informant stated he heard it was FERRIOLA's money and if this was the case his nephew, HARRY ALEMAN, would be a good suspect. HARRY has been handling all collection problems for JOE FERRIOLA and HARRY and some of his pals including "BUTCH" (WILLIAM PETROCELLI) would not hesitate to murder anyone under these circumstances.